

ENVIRONMENTAL PROTECTION AGENCY  
NATIONAL ENFORCEMENT INVESTIGATIONS CENTER  
OFFICE OF CRIMINAL INVESTIGATIONS  
NEIC INVESTIGATIVE UNIT

Building 53, Box 25227, Denver Federal Center  
Denver, Colorado 80225

FACILITY FILE

FILE NO. C54234  
FILE NO. GRI-12

Ref: OCI-8DO

DATE:

2162223 - R8 SDMS

January 17, 1989

MEMORANDUM

SUBJECT: Frankel Manufacturing Company  
Region VIII Document Control File

FROM: William F. Smith, RAC *William F. Smith*  
Denver Resident Office  
Office of Criminal Investigations

TO: Judith Wong, Section Chief  
Hazardous Waste Management Division  
RCRA Implementation Branch  
Colorado/Montana  
EPA, Region VIII

Enclosed is the Region VIII document control file on [REDACTED] Company. This company was the subject of a criminal investigation and pled guilty to one felony RCRA count in 1985. As such this case is closed. This information was forwarded to me for review by Marvin Frye, Chief, Special Environmental Analysis Section, EPA, Region VIII.

This information is being forwarded to you for your review and/or inclusion in the project file. This office has reviewed the file for material which would compromise a criminal investigation and has not found any such material.

The inventory of the "controlled" documents and the corresponding sign out register is included.

Enclosures

CC: Marvin Frye, Chief  
Special Environmental Analysis Section  
EPA Region VIII